



Metropolitan Water Reclamation District of Greater Chicago Agenda

100 East Erie Street
Chicago, IL 60611

Special Meeting

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick Daley Thompson, Acting President Barbara J. McGowan

Thursday, December 13, 2012

10:00 AM

Board Room

Adopt the 2013 Budget

Call Meeting to Order

Roll Call

Clerk to Read Call of the Meeting

- 1 [12-1594](#) At the direction of Acting President Barbara J. McGowan, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (District) on Thursday, December 13, 2012 at 10:00 AM, in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to adopt the 2013 Budget

/s/ Jacqueline Torres
Clerk

- 2 [12-1653](#) Authority to Amend the Tentative 2013 Budget
Attachments: [BF20 Package Attachment.pdf](#)
- 3 [12-1654](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year 2013
- 4 [12-1655](#) MOTION to move that the budget be further revised to grant a general salary increase to all HP, GS, PM, and EX employees
- 5 [12-1656](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget for the fiscal year 2013 and the adoption of budget items
- 6 [12-1657](#) MOTION to increase the Reserve Claim Fund
- 7 [12-1658](#) MOTION to adopt the annual appropriation ordinance

- 8 [12-1659](#) MOTION to adopt an ordinance for the levy of taxes for 2013 to provide revenues for the Retirement Fund and Corporate Fund
- 9 [12-1660](#) MOTION to adopt an ordinance for the levy of taxes for 2013 to provide revenues for the Construction Fund
- 10 [12-1661](#) MOTION to adopt an ordinance for the levy of taxes for 2013 to pay the interest on outstanding bonds and to discharge the principal thereof
- 11 [12-1662](#) MOTION to adopt an ordinance for the levy of taxes for 2013 to provide revenues for the Reserve Claim Fund
- 12 [12-1663](#) MOTION to adopt an ordinance for the levy of taxes for 2013 to provide revenues for the Stormwater Management Fund

Open Discussion

Adjournment